

Conservation Commission
North Hampton Forever SUBCOMMITTEE
Town of North Hampton
Meeting Minutes October 30, 2006

The meeting was called to order at 7:37AM on October 30th 2006, present were Shep Kroner, Phil Wilson, Tim Harned, Dick Wollmar, Peter Simmons sub-committee members and Chris Ganotis and Stanley Knowles Conservation Commission & Michelle Peckham, legal counsel, and Don Gould Selectman's representative.

Absent: Bob Field

At 7:35 AM Executive Session – Mr. Harned moved the subcommittee enter into executive session under RSA 91-A: 3(b) for the purpose to discuss projects currently pending. Mr. Gould seconded the motion. The vote was unanimous in favor and so moved.

Project 06-28 (formerly project 01-02) the owner declined our initial offer, and did not see it as a fair offer.

Action:

A motion was made by Peter Simmons, 2nd by Chris Ganotis to authorize the chair, Phil Wilson to make a follow up offer of 325K for the back 55 acres contingent on a new appraisal. The vote was 6 in favor and one opposed, Mr. Knowles was opposed.

Project 01-03 – The appraisal came in and was apparently under the expectation of the land owners. New appraisal came in at 1.3 MM.

Action:

A motion was made by Tim Harned and 2nd by Stanly Knowles to have Michelle Peckham review the purchase and sales agreement and add any contingencies. Phil Wilson was to supply the necessary materials to NOAA before Thursday November 2nd. Chris Ganotis was directed to sign the purchase and sale agreement.

The motion carried unanimously.

Mr. Ganotis made a motion at 8:44 AM to move out of executive session. Mr. Knowles 2nd the motion. The vote was unanimous in favor.

At 8:45 AM Mr. Ganotis moved to adjourn, 2nd by Mr. Kroner. The vote was unanimous.